

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, November 26, 2019

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present: Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, David Klinkhammer, John Lor, Terry Weld and Andrew Werthmann. Council Members absent: Emily Anderson, Kate Beaton, Laura Benjamin and Emily Berge.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, November 26, 2019:

- Adopting the Consent Agenda.
- Approving the Minutes of the November 12, 2019 Council Legislative Session.
- Authorizing Downtown Eau Claire, Inc. (DECI) to conduct the Let It Glow event on Friday, December 6, 2019, primarily in Haymarket Plaza. (This is in addition to their original request of Phoenix Park in Eau Claire.)
- Granting new bartender licenses.
- Granting a Combination Class A Intoxicating Liquor license to Cenergy, LLC, d/b/a Mega Holiday #3720, 529 Water Street, Brian Effinger, agent.
- Granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to Silver Pebbles, LLC, d/b/a Eau Claire Ale House, 120 N. Clairemont Avenue, Jesse Werner, agent.
- Awarding a contract for Procurement No. 2019-59, Furnish Various Chemicals for Water and Wastewater Treatment.

Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the consent resolution.” Said motion passed by unanimous vote.

PROCLAMATION

President Weld read a proclamation proclaiming Saturday, November 30, 2019, as Small Business Saturday in the City of Eau Claire, and encouraging citizens to support their community’s small businesses and merchants on Small Business Saturday and throughout the year.

PROPERTY TRANSACTIONS

The City Council considered a resolution declaring part of 4203 London Road excess land and authorizing the sale to Southside Holdings, LLC. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution granting a utility easement to Northern States Power Company on City-owned property located along the west side of Forest Street. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

JEFFERS RIDGE TWIN HOMES

The City Council considered a resolution approving the final plat for Jeffers Ridge Twin Homes located on the east side of Jeffers Road, west of Northwest Community Park (File P-5-19). Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to enter into a development agreement with Wurzer Builders, Inc., for street and utility improvements within the Plat of Jeffers Ridge Twin Homes. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

TRILOGY

The City Council considered a resolution approving the final plat for Trilogy located on the south side of County Road II, east of Highway 93 in the Town of Washington (File P-6-19). Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

COLLECTIVE BARGAINING AGREEMENT

The City Council considered a resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Fire Fighters Local 487. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

TAX LEVIES & TAX RATES

The City Council considered a resolution establishing the 2019 tax levies for taxes collectible in 2020 and setting the tax roll for all governmental units within the City of Eau Claire. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a substitute resolution levying tax rates for all taxable real and personal property in the 2019 tax roll of the City of Eau Claire located in Eau Claire and Chippewa Counties. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Emmanuelle “to adopt the substitute resolution.” Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning a property located at 2127 Necessity Street from C-1A to R-2 (Z-1657-19). Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property located at 3301 and 3155 Birch Street from C-1AP & I-2 to C-3MX & P (Z-1658-19). Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to adopt the ordinance.” Said motion passed by unanimous vote.

PEOPLE-FIRST LANGUAGE

The Council considered an ordinance amending the Code of Ordinances to utilize people-first language in official City of Eau Claire oral and written communications, documents, and publications. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Emmanuelle “to adopt the ordinance.” Said motion passed by unanimous vote.

MULTI-FAMILY HOUSING DESIGN MANUAL

The City Council had first reading on an ordinance amending the zoning code provisions for the Multi-Family Housing Design Manual (File Z-1660-19).

ZONING

The City Council had first reading on an ordinance rezoning a property located on the north side of Seymour Road, east of Andover Avenue from TR-1A and R-1 to R-1P and to approve the general development plan with a reduced front yard setback (Z-1659-19).

ANNEXATION

The City Council had first reading on an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 4th Aldermanic District, being a part of the Southwest of the Southeast of Section 2-27-10 West and Northwest of the Northeast of Section 11-27-10 West, Town of Union, Eau Claire County, as shown on Planning Drawing No. 19-5A (Menard Inc Petition).

ALDERMANIC DISTRICTS

The City Council had first reading on a charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.

PAY PLAN

The City Council had first reading on an ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan - Adopted,” specifically those parts thereof pertaining to Fire Fighters Local 487 employees.

Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Emmanuelle “to suspend the rules which interfere with the immediate consideration of the Pay Plan Ordinance.” Said motion to suspend the rules passed by unanimous vote.

Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan - Adopted,” specifically those parts thereof pertaining to Fire Fighters Local 487 employees. Said motion passed by unanimous vote.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: November 26, 2019

Time: 4:41 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk